

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
St. Stephens, Wyoming 82524
August 5, 2019

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 6:28p.m.

ROLL CALL:

| | | |
|----------------------|---------------------------|---|
| Michael Ridge Bear | Chairman | P |
| Marilyn Groesbeck | Vice-Chairman | P |
| Dominic Littleshield | Secretary | A |
| Ronald Oldman | Treasurer | P |
| William C'Hair | Member | A |
| Frank No Runner | Superintendent | P |
| James Stewart | Elementary Principal | P |
| Keenan Groesbeck | Plant Manager | P |
| Aleta Gould | Business Manager | P |
| Greg Juneau | Asst. Principal K-12 | P |
| Blaine Bray | Transportation Supervisor | P |
| Matt Mortimore | HS Principal/AD | P |

Recording Secretary-Michelle Groesbeck P

B. BOARD AGENDA:

Add: G.3. Approval for Alicia Dixon as the MSGBB Coach

Marilyn Groesbeck made a motion to approve the Board agenda with additions. Ronald Oldman seconds the motion. Three voting in favor none opposed. Motion carried.

C. VISITORS:

D. CONSENT AGENDA:

1. Approval of Regular/Special Minutes for July 1, 2019 as presented.
2. Administrative Reports
 - a. Superintendent -Frank No Runner
 - b. Elementary Principal-James Stewart
 - c. Business Manager-Aleta Gould
 - d. Plant Manager-Keenan Groesbeck
 - e. Transportation Supervisor-Blaine Bray
 - f. HS Principal/AD-Matt Mortimore
3. Staff Travel In/Out State
 - a. Annual National School Safety Conference-Las Vegas, NV July 22-26, 2019~Shelli Littleshield & Jasmine McGill.

- b. Arapaho Truths Film Festival San Diego, CA-August 23-25, 2019 (SB & Admin)
- c. Native Cinema Film Festival Four Corners-Farmington, NM Sept. 10-15,2019 (SB & Admin)
- d. Educational Leadership Conference National Harbor, Maryland, in Washington DC. Nov 7-10, 2019 Frank No Runner, Greg Juneau, James Stewart and Matt Mortimore.

4. Student Travel In/Out State

Approval of Minutes & Travel & Administrative Reports Ronald Oldman made a motion to approve consent agenda. Marilyn Groesbeck seconds the motion. Three voting in favor none opposed. Motion carried.

E. FINANCE:

- 1. Approval of School bills Check #6399-6541 Total amount **\$246,375.55**.

Marilyn Groesbeck moved to pay the bills in the amount of **\$246,375.55**. Ronald Oldman seconds the motion. Three voting in favor none opposed. Motion carried.

- 2. Approval of Schools Financial report given by Aleta Gould, Staff Bonuses were also approved in the amount of \$2200.00 per employee. The amount is split into two payments of \$1100.00

1st payment of \$1100.00 will be August, 2019

2nd payment of \$1100.00 will be November, 2019

Ronald Oldman moved to approve St. Stephens Schools Financial report with school bonuses. Marilyn Groesbeck seconds the motion. Three voting in favor none opposed. Motion carried.

F. EXECUTIVE SESSION: A. Enter Into Executive Session: Marilyn Groesbeck moved to enter into Executive session at 6:50pm. To discuss issues on Personnel. Ronald Oldman seconds the motion. Three voting in favor none opposed. Motion carried.

Board Member William C'Hair entered into meeting at 7:03pm

Chairman Michael Ridge Bear reconvened the meeting at 7:53 p.m.
No Action taken

G. PERSONNEL:

- 1. Approval to hire Robert Littler Middle School ELA/SS Instructor for SY 19-20.
Contract amount \$(TBD)

Ronald Oldman made a motion to hire Robert Littler for the MS ELA/SS position. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried

2. Approval to accept resignation letter from sixth grade Instructor Nateal Hemingway.

Ronald Oldman made a motion to accept Nateal Hemingway's resignation letter. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried

3. Coaches recommendations for hire for SY 19-20
Patrick Pasquinelli-Head MS Football Coach
Jasmine McGill-Asst. HS Volleyball
Alicia Dixon-MS GBB Coach

Ronald Oldman made a motion to hire coaches recommended for SY 19-20. William C'Hair seconds the motion. Four voting in favor none opposed. Motion Carried

4. Transportation Director Blaine Bray would like to hire two bus monitors for after school and late activities.

William C'Hair made a motion to hire two bus monitors. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried

5. Approval for Coaches Salary for SY 19-20 recommended by AD-Matt Mortimore
Tabled

H. OLD BUSINESS:

I. NEW BUSINESS:

DATE OF NEXT MEETING August 27, 2019 6 p.m. St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Marilyn Groesbeck move to adjourn the meeting at 8:07 pm p.m. Ronald Oldman seconds the motion. Three voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated: 8/5/2019

Approved: 8/27/2019

Signature: _____
Secretary/Treasurer SSISEA